

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Wednesday 30 October 2024
at 7.45 pm at Hadstock Village Hall
to transact the business as stated on the Agenda

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting. Members of the public and press may not orally report or comment about a meeting as it takes place if present at a meeting of the Council, but otherwise may:

- a. film, photograph or make an audio recording of the meeting;
- b. use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- c. report or comment on the proceedings in writing, during or after a meeting or orally after the meeting

AGENDA

1. Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
2. Apologies and approval of reasons for absence **VOTE REQUIRED**
3. Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
4. To receive and confirm the Minutes of the Parish Council Meeting held on **23 September 2024** are a true record **VOTE REQUIRED**
5. **Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention.
6. To receive and note any report from County Councillor Foley
7. To receive and note any report from District Councillor Moran
8. **Action points and matters arising from previous meetings:** Updates for information only. (no resolutions will be made)
 - a. Report from Clerk
 - b. Report from Councillors to include report on Parish Forum [Cllrs Hannam/Wells]
9. **Planning Application/s to consider a consultee comment**
UTT/24/2458/TCA | 1no. Cherry- remove to ground level | Tacet In Cherrygates Linton Road Hadstock Cambridge CB21 4NU <https://publicaccess.uttlesford.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=SKD9BJQN0HY00>
10. **To note decisions made by UDC on planning application/s –**
UTT/24/1800/LB | UTT/24/1763/HHF Kings House Linton Road Hadstock Cambridge CB21 4NU
Application for the retention of installation of a new window to the side elevation providing natural light into the kitchen area and S73 retrospective application for the installation of a new window to the side elevation providing natural light into the kitchen area **APPROVED**
11. **To receive an update on planning matters –** Clerk to advise
12. **Applications still awaiting determination and for further comment if applicable none to note at publication**
13. **FINANCE 2024/2025**
 - [a] to note the bank balance, reconciliation and budget monitor of accounts as at 30 September 2024/25
 - [b] to confirm the installation of the Monkey Challenge is satisfactory prior to authorising payment.

[c] To agree and approve payments listed below **VOTE REQUIRED**

[d] To agree and approve appropriate invoices received after Agenda issued if necessary. **VOTE REQUIRED**

Cheque	Payee	Description	Net amount	VAT	Total	
	UDC	Green skip 2023	1431.00	-	1431.00	
	Ms S A Beckett	Salary month 7	381.35	-	381.35	
	SCRIBE	Annual fee	273.6	54.72	328.32	
	The Hundred Parishes Society	Annual subscription	10.00	-	10.00	
	Mr J Lockton	Expenses/reimbursement SH	563.33	111.49	674.82	
	Finding Fitness	Monkey Challenge	6800	1360.00	8160.00	
	Garrod	Removal of tree on recreation ground	365.00		365.00	

14. Governance

[a] to note any Barclays Bank signatory update

[b] to approve the procedure of co-optation policy **VOTE REQUIRED**

[c] to discuss and review Parish and Town councils Websites and Web Accessibility Standard WCAG 2.2 AA 2024 requirement. Resolve expenditure if required [email sent to www. Provider]

[d] to consider and approve a bench policy

[e] to nominate a councillor to attend Planning Enforcement Training from UDC in November 2024 **VOTE REQUIRED**

[f] to approve expenses for attendance by one councillor and clerk for item [e] **VOTE REQUIRED**

[g] to consider insurance for addition of i. monkey challenge equipment ii. Thermal imaging camera

[h] to note the NALC agreed pay increase for the Clerk and for this to be notified for action to ClearTax **VOTE REQUIRED**

15. The Sustainable Hadstock Working Group [SHWG] - Cllr Lockton

16. Highways ~ to receive an update on highways issues, discuss and resolve actions

[a] Highways ~ Cllr Nuttall

[b] Speed watch ~ Cllr Nuttall

[c] Pothole reporting update

[d] Road closure notifications

17. Recreation Ground Report ~

[a] to discuss the replacement of a bench on the recreation ground **VOTE REQUIRED**

[b] To note the removal of tree from recreation ground at a cost of 365.00 for which the Clerk used delegated powers

[c] To receive report on recreation ground **VOTE REQUIRED**

[d] To confirm recreation ground is in good order **VOTE REQUIRED**

[e] To confirm all play equipment has been visually checked and useable **VOTE REQUIRED**

[f] To note the report re the Heritage Orchard and resolve further action if required **VOTE REQUIRED**

[g] to give consideration of a new piece of play equipment in the recreation ground to the value of 5000.00 This is to replace the piece recently removed **VOTE REQUIRED**

18. Defibrillator report from Cllr Wells

19. To consider work required on the Noticeboard **VOTE REQUIRED**

20. Parish Land Report & PRoW's ~ discuss any issues reported and approve actions required specifically with budget allocation.

[a] To receive an update on the request to use the Village Green for an event [Cllr Nuttall] **VOTE REQUIRED**

21. Village Hall Report ~ Cllr Hannam

22. To note items for next agenda

23. To note the next Meeting will take place in the Village Hall on Thursday 28 November 2024 at 7.45pm

24. A public exempt if required. **VOTE REQUIRED**

25. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 23 October 2024

Majority **VOTE REQUIRED** for any decision to be made